



July 3, 2014  
CSE: SHP  
OTCQX: SHPNF

## Shoal Point – AGM Voting Results

Pursuant to Section 11.3 of National Instrument 51-102, the following matters were put to vote at the Annual General Special Meeting of Shoal Point Energy Ltd. (the “Issuer”) held on June 30, 2014:

The report on the voting results is as follows:

### 1. Number of Directors

To consider, and if thought advisable, to approve a special resolution empowering the Board of Directors to determine from time to time the number of directors within the minimum and maximum numbers provided for in the articles of the Company:

By vote of proxy (For: 77,084,332 Shares, Against: 1,782,457 Shares), the number of directors was set at three.

### 2. Election of Directors

By vote of proxy and in person, the following persons were elected as directors of the Issuer until their term of office expires:

	For	Withheld
Mark Jarvis	67,213,610	4,711,872
Eric Schneider	71,886,610	38,872
Brian Usher-Jones	71,886,610	38,872

### 3. Appointment and Remuneration of Auditor

By vote of proxy (For: 72,528,319 Shares, Withheld: 6,338,471 Shares), Dale Matheson Carr-Hilton Labonte LLP was appointed as auditor of the Issuer for the ensuing year and the directors are authorized to set the remuneration.

### 4. Stock Option Plan

By vote of proxy (For 66,845,247 Shares, Against 5,080,235 Shares); the approval of the resolutions set out in the Information Circular approving the Stock Option Plan.

## **5. Other Business**

By vote of proxy (For 72,339,601 Shares, Against 6,527,188 Shares) the shareholders elected to transact any further or other business as may properly come before the Meeting.

### **About Shoal Point Energy**

Shoal Point Energy is a public company listed on the CSE under the symbol “SHP”. The core asset of the Company is oil and gas interests in the Green Point Shale area in Western Newfoundland.

For further information, contact **Mark Jarvis** at 416 637 2181, extension 310.